

## **AGENDA**

### **JEFFERSON COUNTY PARKS COMMITTEE**

**Jefferson County Courthouse**

**320 S Main Street, Rm 202**

**Jefferson WI 53549**

**December 3, 2012 @ 1:00 p.m.**

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the October 22, 2012 and November 5, 2012 Meeting Minutes
7. Communications
  - a. Business Leaders Discuss State of Community – Watertown Daily Times
  - b. Guided Walk Series: Rome Pond – Friends of Glacial Heritage Area
  - c. Donation to Dorothy Carnes Park
  - d. Awards of Recognition
  - e. Garman Nature Preserve Rededication – Waterloo Courier
  - f. 2013 Dog Park Calendar Fund Raiser
8. Discussion and possible decision on Wisconsin DOT's surplus land of 21.8 acres, at the intersection of USH 18 and STH 26.
9. Discussion and possible decision on Bow Hunting Lottery for 2013.
10. Discussion and possible decision on gun hunting issues in Carnes Park
11. Discussion and possible decision on Emergency Management's request to host SIMCOM event at one of our county parks
12. Update on Watertown-Waterloo Bike Trail Planning
13. Update GHA
14. Set Tentative Meeting Dates/Times for: January 7, 2013 at 1:00 pm
15. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda.**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.**